

# *State Properties Review Board*

06/2/2011

## *Agenda*

### **OPEN SESSION** - Commencing at 9:30 a.m.

1. *ACCEPTANCE OF MINUTES – May 26, 2011*
2. *COMMUNICATIONS*
3. *REAL ESTATE - UNFINISHED BUSINESS*
4. *REAL ESTATE – NEW BUSINESS*

### **EXECUTIVE SESSION**

**PRB #** 11 - 113      **Transaction/Contract Type:** RE / Lease Renewal  
**Origin/Client:** DPW / JUD  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

5. *ARCHITECT-ENGINEER - UNFINISHED BUSINESS*
6. *ARCHITECT-ENGINEER - NEW BUSINESS*

**PRB #** 11-114      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-RT-837      **Origin/Client:** DPW/DOE  
**Contract:** BI-RT-837-CAd, Commission Letter #1  
**Consultant:** Skanska USA, Inc.  
**Property:** Eli Whitney Technical High School, Hamden

**Project Purpose:** Additions and Renovations to Eli Whitney Technical High School  
**Item Purpose:** A/E Commission Letter #1 intended to reduce the total contract fee due to the cancellation of the bid process for the project.

**PRB#** 11-115      **Transaction/Contract Type:** AE / Commission Letter  
**Project Number:** BI-T-568      **Origin/Client:** DPW/CTC  
**Contract:** BI-T-568, Commission Letter #10  
**Consultant:** Timothy Brewer d/b/a TLB Architecture, LLC  
**Property:** Hammonasset Beach State Park, Madison

**Project Purpose:** Construction of Hammonasset Beach Visitor's Center  
**Item Purpose:** A/E Commission Letter #10 for the consultant to provide extended construction administration services on the project.

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**7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER**

**8. VOTES ON PRB FILES: #11-113, #11-114 and #11-115**

**9. NEXT MEETING - 06/6/2011**